

Quick Find: 

Home My LAWTRAC My Matters Sep 29, 2015 My Daily Log Out People Messages

Diversion Control Coordinator



Main Matter Screen
SOM Investigation - McCloud family Pharmacy- 6/07 «« Main Matter Screen RA07-1053

MATTER TEXT				Add New Text
	DATE	DESCRIPTION	UPDATE	SOURCENAME
Home	06/28/12	Status	05/14/13	In-House Kimberly St. John Staff
Matter				Threshold review request received by Eric Martin. Based on information provided, request has been denied. Customer has been shipped more than requested in the Threshold Review form as of 7/3/12. Eric Martin requested additional information from Eric Pitts. All pertinent information is attached.
Matter General Report				
My Matters				
Add New				
Search				
Corporate Staff	06/20/07	Status	06/20/07	In-House Scott J Kirsch Staff
Legal Staff				McCloud Family Pharmacy is owned by Kevin McCloud and Jeffery McCloud. Kevin is also the pharmacist in charge. The pharmacy has been a customer of ABC for approximately 1 year and does a monthly dollar volume of 245K. The percentage of sales which come from controls is 13%. The pharmacy indicated that they see scripts from many different physicians in the area.
Staff Schedule				
Legal Teams				
Vendors				
Look-Up				The Account Manager, Michael Perry, forwarded the CSRA Form 590 and photographs.
Roster				
Parties				
Parties				All information concerning an on-line search related to this account and the completed Form 590c has been included in this file.
Document Bank				
Listing				Investigation does not indicate any type of diversion
Add Document				
Search Categories	06/20/07	Description	06/20/07	In-House Scott J Kirsch Staff
Search Meta Data				CSRA opened an inquiry into McCloud Family Pharmacy, account # 010-016402 DEA Registration # BM9558733 for excessive Hydrocodone and Alprazolam purchases in 4/07. During 4/07 the customer purchased 21K dosage units of Hydrocodone with a 12 month average of 20K and 10.8K dosage units of Alprazolam with a 12 month average of 11K.
Personal Folder				
Reports				
Morning Report				
Dashboard				
Lawtrac Report Writer				
Standard Reports				
Report Folders				
Most Popular				

- [Corporate Staff](#)
- [Firms / Vendors](#)
- [Parties](#)
- [Categories](#)
- [Text Records](#)
- [Documents & Files](#)
 - [Documents](#)
 - » [Detailed List](#)
 - » [Add New](#)
 - [Network Location](#)
 - [Asset Inventory](#)
- [Printables](#)
- [Return To Main Screen](#)
- [RA07-1053](#)
- [» Edit Record «](#)
- [Flag Matter](#)
- [Chronology](#)

AM-WV-01999

[Edit My Reports](#)

• [Generated Reports](#)

Support

[Customer Service](#)

[FAQ's](#)

[LAWTRAC Docs](#)

[Industry Links](#)

[LAWTRAC Blog](#)

[Join Our Mailing List](#)

[Join Our Community On
LinkedIn](#)

[Suggestion Box](#)

[Log Out](#)

Secure: YES	Last Update: Mar 12, 2015 Active	13 Logged On	Matter_MT3	Version: 3.60 Template: Matter_MT3 Revision: r.2012.45
Currency Exchange Look-Up Tool: 	LAWTRAC 3.60 - LT Online Corp © 2015	Auto Log-Out In 28797 Seconds 		

The local time zone is: GMT -4 Greenwich Mean Time is Tue, 29 Sep 2015 15:26:19 UTC